

# WILDLIFE CORRIDOR CONSERVATION AUTHORITY

Claire Schlotterbeck, Acting Chair, *Public Member*  
Bev Perry, *City of Brea*  
Bob Henderson, *City of Whittier*  
John Powers, *City of La Habra Heights*  
Deborah O'Connor, *City of Diamond Bar*  
Elizabeth Cheadle, *Santa Monica Mountains Conservancy*  
Gary Watts, *California Department of Parks and Recreation*  
Steve Feld, *Public Member*  
Liam Davis, Ex Officio Member, *California Department of Fish and Game*

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Joseph T. Edmiston, AICP, Executive Officer  
Belinda Faustinos, Chief Deputy Executive Officer

**NOTICE IS HEREBY GIVEN** pursuant to Section 54954 of the Government Code that the Wildlife Corridor Conservation Authority will hold a regular meeting on **Wednesday, May 5, 1999 at 7:30 p.m. in the Council Chambers, Brea Civic and Cultural Center, One Civic Center Circle, Brea, California.** Members of the public are welcome to attend and provide comment.

The Wildlife Corridor Conservation Authority is a public entity established pursuant to Joint Exercise of Powers Act, Government Code Section 6500 *et seq.* by agreement between the City of Whittier, City of Brea, City of La Habra Heights, City of Diamond Bar, and the Santa Monica Mountains Conservancy.

**QUESTIONS ABOUT ANY AGENDA ITEM CAN BE ADDRESSED TO PAUL EDELMAN  
(310) 589-3230 EXT. 128**

## AGENDA

- I. Call to order.
- II. Roll Call.
- III. Administration of Oath of office to new alternate.
- IV. Election of Officers.
- V. Nomination of Advisory Committee Members to fill vacancies. Nominations will be made by Ms. Cheadle, Ms. O'Connor, and Mr. Powers.
- VI. Report from researcher Daniel Cooper concerning the Avian Resources of the Puente-Chino Hills Corridor Study.
- VII. Comments by members of the public on items not on the agenda and public testimony on all agenda items. **Except for items noticed as public hearings, all public comments shall be heard during the public comments section of the agenda. Individuals will be allowed three minutes to speak and representatives of organizations/agencies will be allowed five minutes to speak.**
- VIII. Governing Board and staff response to public comment. At this time the Governing Board and staff will respond to public comment and questions.

- IX. Approval of minutes from the open session meeting of March 3, 1999.
- X. Report from a representative of the Wildlife Corridor Conservation Authority Advisory Committee regarding the Advisory Committee meetings held on April 7, 1999 and May 5, 1999.
- XI. Report from Advisory Committee Member Bill Kowalik concerning GIS Proposal.
- XII. Review and approval of Treasurer's Report for the third quarter of fiscal year 1998-99 submitted by Kathryn Marshall, Treasurer, City of Whittier.
- XIII. Receive and file "Inventory of Herpetofauna in the Puente/Chino Hills," August- November 1998 and December 1998- March 1999, submitted by Robert Fisher, San Diego State University.
- XIV. Consideration of resolution adopting letter to the Resources Agency concerning recommendations made in *Chino-Puente Hills and State Route 71 Carnivore Survey Fall Report* prepared by Kevin Crooks (1998) .
- XV. Consideration of resolution adopting letter of support for Better America Bonds, a FY 2000 Initiative in the Clinton-Gore Livability Agenda.
- XVI. Consideration of resolution authorizing letter to Los Angeles County regarding the management of Schabarum Regional Park based on recommendations made in *Summary of Avian Resources of the Puente-Chino Hills Corridor* prepared by T.A. Scott and D.S. Cooper (1999).
- XVII. Consideration of resolution in support of SB 216 San Gabriel River and Mountains Conservancy (Solis).
- XVIII. Consideration of resolution in support of SB 1277 State Property: Roads: Construction and Improvements (Hayden).
- XIX. Consideration of resolution in opposition to SB 597 Joint Powers Agencies (Poochigian).
- XX. Instructions to negotiators: 1. Property Description: Firestone Boy Scout Reservation, partial acquisition of Tonner Canyon property in Los Angeles County, California; Negotiating Parties: Wildlife Corridor Conservation Authority, Mountains Recreation and Conservation Authority, Boy Scouts of America Los Angeles Chapter, and Trust for Public Land; Under Negotiation: Purchase and sale agreement. (*This item may be heard in closed session pursuant to Section 54956.8 and Section 54956.9 of the Government Code.*)
- XXI. Statements, responses, questions or directions to staff pursuant to Section 54954.2(a) of the Government Code which provides as follows:

"No action or discussion shall be undertaken on any item not appearing on the posted agenda, except that members of a legislative body or its staff may briefly respond to statements made

or questions posed by persons exercising their public testimony rights under Section 54954.3. In addition, on their own initiative or in response to questions posed by the public, a member of a legislative body or its staff may ask a question for clarification, make a brief announcement, or make a brief report on his or her own activities. Furthermore, a member of a legislative body, or the body itself, subject to rules or procedures of the legislative body, may provide a reference to staff or other resources for factual information, request staff to report back to the body at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda."

XXII. Announcement of next meeting and adjournment.